

Minutes of the Technical Advisory Committee
Chippewa-Eau Claire Metropolitan Planning Organization
Wednesday, January 15, 2020, 1:30 p.m.
WCWRPC offices, Eau Claire, Wisconsin

Members Present: Janelle Henning, Town of Washington; Rick Rubenzer, City of Chippewa Falls;
Tom Wagener, Eau Claire Transit;

Staff Present: Ann Schell, WCWRPC; Eric Anderson, WCWRPC

Present via phone: Dena Ryan, WisDOT; Diane Paoni, WisDOT; Leah Ness, City of Eau Claire

1. The meeting was called to order at approximately 1:34 p.m.
2. Welcomes and introductions were made.
3. The minutes of the September 18, 2019 meeting were unanimously approved following a motion by Mr. Rubenzer and seconded by Ms. Henning.
4. Mr. Anderson presented Amendment #1 to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2020-2024. There was discussion regarding the amendment including the process when final funding is known for transit capital funding. The Amendment was unanimously recommended for approval following a motion by Mr. Wagener and seconded by Mr. Rubenzer.
5. Mr. Anderson and Ms. Schell discussed the TAC duties and proposed project timeline for the minor update of the Long Range Transportation Plan. There was brief discussion regarding the TAC's role, public participation opportunities during the process, and making sure performance measures are in the plan.
6. Mr. Anderson presented the Title VI Plan, Public Participation Plan, and Language Assistance Plan. There was discussion regarding the demographics in Eau Claire and Chippewa counties and in the Eau Claire Urbanized Area. There was also brief discussion regarding where language services can be found in the Eau Claire area. The three plans were unanimously recommended for approval following a motion by Mr. Rubenzer and seconded by Ms. Henning.
7. Other Business:
Mr. Anderson updated the TAC on the Chippewa Falls Bicycle and Pedestrian Plan and Eau Claire Safe Routes To Parks Plan. Mr. Anderson and Ms. Schell updated the TAC on three WisDOT TAP applications (Safe Routes To School, Barron County Bicycle and Pedestrian Plan, and Polk County Bicycle and Pedestrian Plan).
8. The next meeting is tentatively scheduled for April 15th, 2020.
9. The meeting was adjourned at approximately 2:16 p.m. Motion was made by Ms. Henning and seconded by Mr. Wagener.